

**IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

G4S REGULATED SECURITY SOLUTIONS,)	
A Division of G4S SECURE SOLUTIONS (USA))	
INC., F/K/A THE WACKENHUT)	
CORPORATION,)	
)	
Petitioner/Cross-Respondent,)	Case No. 15-13224
)	
vs.)	
)	
NATIONAL LABOR RELATIONS BOARD,)	
)	
Respondent/Cross-Petitioner.)	

**PETITIONER/CROSS-RESPONDENT'S AMENDED CERTIFICATE OF
INTERESTED PERSONS AND CORPORATE DISCLOSURE
STATEMENT**

The undersigned counsel of record for Petitioner/Cross-Respondent G4S Regulated Security Solutions, A Division of G4S Security Solutions (USA) INC., F/K/A The Wackenhut Corporation, certifies that the following listed parties have an interest in the outcome of this case:

1. Cherof, Edward M. (Attorney for Petitioner)
2. Diaz, Margaret J. (Regional Director National Labor Relations Board, Region 12)
3. Frazier, Thomas (Charging Party)

4. G4S Regulated Security Solutions, A Division of G4S Security Solutions (USA) INC., F/K/A The Wackenhut Corporation (Petitioner) (GFSZY)
5. Hirozawa, Kent Y. (Member)
6. Jackson Lewis P.C.
7. Mack, Cecil (Charging Party)
8. Miscimarra, Phillip A. (Member)
9. National Labor Relations Board
10. Pearce, Mark Gaston (Chairman)
11. Plass, Shelley B. (Counsel for the Acting General Counsel National Labor Relations Board)
12. Schudroff, Daniel (Attorney for Petitioner/Cross-Respondent)
13. Schwartz, Jeffrey A. (Attorney for Petitioner/Cross-Respondent)
14. Spitz, Jonathan J. (Attorney for Petitioner/Cross-Respondent).

Pursuant to Eleventh Circuit Rules 26.1-1, 26.1-2, 26.1-3, and 28-1(b), and Fed. R. App. P. 26.1, G4S identifies the following subsidiaries, conglomerates, affiliates and parent corporations:

1. G4S Regulated Security Solutions is a division of G4S Secure Solutions (USA) Inc. G4S Secure Solutions (USA) Inc. is a wholly-owned subsidiary of G4S Holding One, Inc. (“G4SHO”), a Delaware

corporation.

2. G4SHO is a wholly owned subsidiary of G4S US Holdings Limited (G4SUSH), a British company. G4SUSH is a wholly owned subsidiary of G4S Corporate Services Limited (G4SCS), a British company. G4SCS is a wholly owned subsidiary of G4S plc, a British company publicly traded on the London Stock Exchange. It is also publicly traded on the Over the Counter (OTC) Exchange in the United States using the ticker symbol GFSZY.

Respectfully submitted this 2nd day of October, 2015.

By: Jeffrey A. Schwartz
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(USA) INC., F/K/A The Wackenhut
Corporation

CERTIFICATE OF SERVICE

I hereby certify that on October 2, 2015, I caused to be served a true and correct copy of the within and foregoing **PETITIONER/CROSS-RESPONDENT'S AMENDED CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT** via the Court's electronic case filing system which will automatically serve the following counsel of record:

Linda Dreeben, Esq.
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Usha Deenan, Esq.
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Appellate Court Branch
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linda.dreeben@nrlrb.gov

I hereby certify that on October 2, 2015, I caused to be served a true and correct copy of the within and foregoing **PETITIONER/CROSS-RESPONDENT'S AMENDED CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT** via electronic mail and U.S. Mail upon the following:

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